

Item No.: _____

Prepared by: Darren Sanders
Engineering

Approved by: Lisa Kelly
Assistant County Attorney

A RESOLUTION APPROVING AN ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$132,307.29 FROM THE SHELBY FARMS PARK CONSERVANCY TO FUND ARCHITECTURAL ENHANCEMENTS FOR THE SHELBY FARMS PLOUGH PARK PUBLIC RESTROOMS FACILITY IMPROVEMENT PROJECT AND AMENDING THE FY 2009 CIP BUDGET. SPONSORED BY COMMISSIONERS MIKE CARPENTER AND WYATT BUNKER.

WHEREAS, The Tennessee Department of Environment and Conservation (TDEC) has provided matching grant funds up to \$150,000.00 to construct new public restrooms at the Shelby Farms Plough Park; and

WHEREAS, Shelby County has awarded a construction contract to Wagner General Contractors in the amount of \$264,995.00 with an extra work allowance of \$26,500.00 for a total amount of \$291,495.00 to construct the restrooms facility; and

WHEREAS, The Shelby Farms Park Conservancy is proposing a donation to Shelby County in the amounts of \$8,000.00 for design services and \$124,307.29 for construction work for a total amount of \$132,307.29 to enhance the Plough Park restroom design with architectural features and upgraded fixtures; and

WHEREAS, It is necessary to accept funds in the amount of \$132,307.29 to fund enhancements to the Shelby Farms Plough Park Public Restrooms Facility Project; and

WHEREAS, It is necessary to amend the FY 2009 CIP budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That donated funds in the amounts of \$8,000.00 for design services and \$124,307.29 for construction work for a total amount of \$132,307.29 from the Shelby Farms Park Conservancy to fund architectural enhancements for the Shelby Farms Plough Park Public Restrooms Facility Project are hereby accepted.

BE IT FURTHER RESOLVED, That the FY 2009 Shelby County CIP Budget is hereby amended by increasing Account Number 909-101908-4259 Private Donor Grants by \$132,307.29 and increasing Account Number 909-101908-7024, Infrastructure Assets by the same.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

A RESOLUTION APPROVING AN ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$132,307.29 FROM THE SHELBY FARMS PARK CONSERVANCY TO FUND ARCHITECTURAL ENHANCEMENTS FOR THE SHELBY FARMS PLOUGH PARK PUBLIC RESTROOMS FACILITY IMPROVEMENT PROJECT AND AMENDING THE FY 2009 CIP BUDGET. SPONSORED BY COMMISSIONERS MIKE CARPENTER AND WYATT BUNKER.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

1. Shelby Farms Park Conservancy is providing a \$132,307.29 donation for design and construction.

SHELBY FARMS PLOUGH PARK PUBLIC RESTROOMS FACILITY

Original design costs	\$ 30,650.00
Original contract amount including 10% contingency	\$291,495.00
Design costs to revise construction plans for enhancements	\$ 8,000.00
Construction costs of enhancements	<u>\$124,307.29</u>
Total project costs (including contingency)	<u>\$454,452.29</u>

B. All Costs (Direct/Indirect) including this request

1. Design costs: \$38,650.00 (Shelby County - \$30,650.00; Shelby Farms Conservancy - \$8,000.00)
2. Construction costs: \$415,802.29 (Shelby County - \$145,747.50; TDEC - \$145,747.50; Shelby Farms Park Conservancy - \$124,307.29)

C. Additional or Subsequent Obligations or Expenses of Shelby County

1. None

III. Additional Information Relevant to Approval of this Item

Shelby County has partnered with the Tennessee Department of Environment and Conservation (TDEC) to cost-share (50/50) construction of a new public restrooms facility in the Plough Park area of Shelby Farms. The budget for the project including a ten percent (10%) contingency is \$291,495.00. The Shelby Farms Park Conservancy is proposing to provide funding in the amount of \$132,307.29 for design and construction costs to architecturally enhance the building's facade and upgrade its fixtures. The design services fee is \$8,000.00 and the construction estimate is as follows:

1. Rough sawn ceiling (pine)	\$ 6,316.69
2. Translucent roof panels	\$ 3,395.81
3. Wood louvers	\$ 6,884.00
4. Stone veneer	\$ 40,972.55
5. Metal roofing for roof extension	\$ 12,564.45
6. Stucco	\$ 5,319.48
7. Paralam beam	\$ 27,896.52
8. Ceramic tile	\$ 16,489.00
9. Low flow urinals/waterclosets	\$ 699.77
10. Beam/roof framing for roof extension	<u>\$ 3,769.02</u>
Total Construction Costs	\$124,307.29